

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA IN AND FOR THE COUNTY OF YAVAPAI

GEORGE W. HANCE, et al.,

Plaintiffs,

vs.

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WALES ARNOLD, et al.,

Defendant.

No. 4772

Division 1

EX-PARTE ORDER

Upon Petition being presented and good cause appearing therefrom;

NOW, THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED:

- 1. TED ALLERT, VINCE V. HIGGINBOTHAM and GLEN W. EVERETT, as the Commissioners of the Verde Ditch Company on the 16th day of November, 1987, are authorized and empowered to execute and deliver the original Quit-Claim Deed to the Grantees named thereon; and
- 2. The execution and delivery of the Quit-Claim Deed by the three Commissioners for and on behalf of the Verde Ditch Company is approved and confirmed.

DONE IN OPEN COURT this

day of February, 1988.

RICHARD ANDERSON

Judge of the Superior Court and Master of the Verde Ditch